

Minutes: City Council Special Meeting
June 15, 2016
5:00 PM

The Elkton City Council met in special session on Wednesday, June 15, 2016 with Mayor Jackie Boyd Weathers presiding.

City Council members present: Doug Gibson; David Haley; Eugene Jefferson; Danny Laster; Frank McReynolds; and, David Powell.

Others present: City Clerk/Treasurer Laura Brock; Terry Frogue, Utility/Streets Superintendent; Brian Atkinson, Police Chief; Daniel Smith, Assistant Fire Chief; Mr. Robert Harris; Cheryl and Dana Young; and, Ryan Craig, *Todd County Standard*.

Mayor Weathers called the meeting to order at 5:00 pm and led the Pledge of Allegiance. Mr. Haley gave invocation. Because it was a special called meeting, only items on the agenda could be discussed.

AGENDA

1. Pledge of Allegiance
2. Invocation
3. Approval of Minutes – May 9, 2016 Regular Meeting
4. Approval of Minutes – May 23, 2016 Special Meeting
5. Approval of Bills Payable and Financial Reports
6. 2nd Reading of Ordinance 2016-05 – An Ordinance Amending the Annual Budget for Fiscal Year Ending June 30, 2016
7. 2nd Reading Ordinance 2016-06 – Adjusting User Rates and Tap Fees for Wastewater Services
8. 2nd Reading Ordinance 2016-07 – Amending Chapter 50 Regulating the Service of Water and Amending Rates for Use and Service
9. 2nd Reading Ordinance 2016-08 – Amending Section 50.25 Adjusting Water Rates Charged by the Waterworks System
10. 2nd Reading Ordinance 2016-09 – Relating to the Annual Budget for Fiscal Year Ending June 30, 2017
11. Resolution 2016-05 – Adopting Pennyryle Regional Hazard Mitigation Plan
12. Recreation Commission Appointments – Amy Kearns
13. Code Enforcement Board Appointments – Tammy Sharp and Jean Odum
14. Utility Department Temporary Employment

After reviewing the May 9, 2016 council meeting minutes, Mr. Haley motioned to approve, seconded by Mr. Gibson and carried unanimously.

After reviewing the May 23, 2016 special council meeting minutes, Mr. Gibson motioned to approve, seconded by Mr. Powell and carried unanimously.

Mayor Weathers called for review and approval of the bills payable and financial reports. Mr. Laster and Mr. McReynolds asked questions about a few bills. After discussion, Mr. Jefferson motioned to approve the bills payable and financial reports, seconded by Mr. Laster and carried unanimously.

Clerk Brock read second reading of Ordinance 2016-05, “AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ELKTON, KENTUCKY FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016.” Mr. Haley motioned to adopt after second reading, seconded by Mr.

Powell and carried unanimously by show of hands.

Mayor Weathers reminded everyone that the next ordinance was regarding sewer rate increases and called for any questions or discussion. She stated not a single person in this room wanted to raise rates, however as it stand now the utility department is operating at a loss. There were no questions. Clerk Brock read second reading of Ordinance 2016-06, "AN ORDINANCE AMENDING SECTIONS 52.04(A) AND 52.07 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING AND MODIFYING USER RATES AND TAP FEES FOR WASTEWATER SERVICES IN THE CITY OF ELKTON."

Mr. Laster motioned to adopt after second reading, seconded by Mr. Haley. As votes were being cast, Mr. Jefferson stated he did not get the email all the other council members received from Terry Frogue. Mayor Weathers stated she forwarded the email to all council members as shown on the recipient list and apologized if he did not receive it. Mr. Jefferson stated he still feels the citizens should get something in return. Mayor Weathers stated the citizens are getting clean water and good services. She stated expenses to operate the utilities are continuously going up, especially with new regulations. Powell stated no one wants to raise rates, but just like everything else costs are going up. Jefferson stated that as he reads Terry Frogue's email explaining all the repairs and maintenance needed that are not even in the current budget, he does not know how we can't raise rates. McReynolds stated he has gotten positive response from his previous vote not to raise the rates and read an email he received from one citizen. Mayor Weathers reiterated that she is working hard with Terry Frogue to find grants, but most grants require a 50% match. And, there are easily \$1 million in repairs that need to be made right now. After discussion, Mayor Weathers called for a vote to adopt the ordinance with everyone voting to approve the motion by show of hands, therefore motion carried unanimously.

Clerk Brock read second reading of Ordinance 2016-07, "ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON REGULATING THE SERVICE OF WATER AND AMENDING RATES FOR USE AND SERVICE." Powell motioned to adopt after second reading, seconded by Mr. Haley and carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2016-08, "AN ORDINANCE AMENDING SECTION 50.25 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING WATER RATES CHARGED BY THE WATERWORKS SYSTEM OF THE CITY OF ELKTON." Mr. Laster motioned to adopt after second reading, seconded by Mr. Haley and carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2016-09, "AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR THE CITY OF ELKTON, KENTUCKY, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017." Powell motioned to adopt after second reading, seconded by Jefferson and carried unanimously by show of hands.

Resolution 2016-05, "ADOPTING THE PENNYRILE REGIONAL HAZARD MITIGATION PLAN" was presented to the council. Mayor Weathers reported this plan was written by Pennyriple Area Development District through a FEMA grant and guides jurisdictions in their response to natural disasters. The entire plan is available on the PADD website. Jefferson motioned to approve the resolution, seconded by McReynolds and carried unanimously.

Mayor Weathers recommend the reappointment of Amy Kearns to another term on the Recreation Commission. Haley motioned to approve the appointment, seconded by Powell and carried unanimously.

Mayor Weathers recommended the reappointment of Tammy Sharp to another four year term on the Code Enforcement Board. Jefferson motioned to approve the appointment, seconded by Haley and carried unanimously.

Mayor Weathers recommended the reappointment of Jean Odum to another four year term on the Code

Enforcement Board. Powell motioned to approve the appointment, seconded by Gibson and carried unanimously.

Terry Frogue reported we only received a few applications for the temporary fulltime positions in the utility department. There was discussion about possibly allowing applicants under the age of 18. However, it was thought that anyone under 18 could not drive a city vehicle and there may be increased liability in general. It was suggested to contact Workforce Development about possible applications.

Since there were no other items on the agenda, Haley motioned to adjourn, seconded by Powell and carried unanimously. Meeting adjourned at 5:52 PM.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer